

## **Legacy Preparatory Academy Governing Board Meeting**

*To be held at Legacy Preparatory Academy Secondary School Campus*

*2214 South 1250 West Woods Cross Utah, 84087*

*Agenda, 15 December 2011, 7:00 PM*

Request for all in attendance to sign the role.

7:00 Public Comment

7:05 Student Representative Report

7:10 Builders Report, Melissa Piercey

7:15 Discussion & Action Items

Approve Minutes

7:20 Secondary Administration Report, David Stohel

7:25 Elementary Administration Report, Karen Holman

7:30 Executive Director Report, Elizabeth Hatch

Staff Handbook Policies Update

7:35 Expansion Report, Rich Eccles

Progress on Forming an Expansion Committee

7:45 Treasurer Report, Rich Eccles

Review of financial statements

USOE Audit

Independent Audit

8:00 Paul Skeen, Auditor

8:40 Closed Meeting

Auditor's Report to the Board

Executive Director Evaluation

Character, professional competence, or physical or mental health of an individual.